

Town Board Minutes

June 4, 2012

Meeting No. 14

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 4th day of June 2012 at 8:00 P.M. and there were

PRESENT: JOHN ABRAHAM , COUNCIL MEMBER
MARK AQUINO, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DINO FUDOLI, SUPERVISOR

ABSENT: DONNA STEMPIAK, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
JOHN DUDZIAK, TOWN ATTORNEY
JEFFREY SIMME, CODE ENFORCEMENT OFFICER
GERALD GILL, CHIEF OF POLICE
TERRENCE MCCracken, GENERAL CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION:

AT 9:00 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and a contractual matter.

At 9:23 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, spoke to the Town Board on the following matter:

- Questions about independent inspection services to be conducted during the construction of the Public Safety Building.

Kruek, Patrick, spoke to the Town Board on the following matters:

- Problem with neighbor's cats trespassing on private property.
- Asked Town to pass a law controlling stray cats.

Fronczak, Mike, spoke to the Town Board on the following matters:

- Questions about the independent inspection services during the construction of the Public Safety Building.
- Special Use Permit at 5151 Genesee Street.
- Hidden Pines Subdivision – no silt fencing.
- Retention ponds at Summerfield Drive.

Mobius, Hans, Erie County Farm Bureau spoke to the Town Board on the following matter:

- Thanked the Board for passing the "Right to Farm Law".

Malyszka, Susan, spoke to the Town Board on the following matter:

- Absentee landlords; suggests owner registrations.

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the public hearing was opened at 8:15 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Use Permit for Donald Staubitz, owner of D&S Wholesale for a used automobile sales business on premises locally known as 5141 Genesee Street, Bowmansville, New York.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Dan Beutler	Questions about parking
Donald Staubitz, owner	Comments about parking
Mike Fronczak	Questions about parking

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AQUINO AND CARRIED, the public hearing was closed at 8:20 P.M.

The Town Board, later in the meeting adopted a resolution, hereafter spread at length in these minutes, taking favorable action upon this matter.

June 4, 2012

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the public hearing was opened at 8:20 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Vehicle & Traffic Ordinance of the Town of Lancaster regarding No-outlet roadways Sussex Lane.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Mark Aquino	Proponent

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER AQUINO AND CARRIED, the public hearing was closed at 8:21 P.M.

Decision on this matter was reserved.

June 4, 2012

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AQUINO, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
May 21, 2012 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 25450 to Claim No. 25605 Inclusive
Total amount hereby authorized to be paid: \$132,034.88

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012
File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby
reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are
waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

PREVIOUSLY TABLED PERMITS:

16415	Grau Builders	11 Logan Ln	Er. Dwlg.-Sin.
16993	Grau Builders	24 Logan Ln	Er. Dwlg.-Sin.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure	Village
20245		Raymond & Karen Sanner	35 St Marys St	Er. Res. Alt.	(V/L)
20246		Switala's Siding Center	18 Fox Trace	Re-Roof	
20247		Mark & Denise Szymusiak	5671 Broadway	Er. Sign - Temp	
20248		Timothy Mertzflufft	10 Village View	Re-Roof	
20249		C. Brian Hohmann	1 Windcroft Ln	Re-Roof	
20250		Steven & Anita Schiavone	59 Woodgate Dr	Er. Fence	
20251		Joseph L. Strobe	77 Richmond Ave	Re-Roof	(V/L)
20252		Jim Cudzil	8 Overton Ct	Er. Fence	
20253		The Pool Guy	35 Creekwood Dr	Er. Pool-Abv Grnd	
20254		Linda Ballard	244 Enchanted Forest N	Er. Shed	
20255		William C. Rott	45 Gordon Ave	Re-Roof	(V/L)
20256		F & D Construction Inc.	164 Enchanted Forest S	Er. Res. Alt.	
20257		TR Renovation Services Inc	387 Central Ave	Re-Roof	
20258		Diana Fiorello	49 Garfield St	Re-Roof	(V/L)
20259		Buffalo Remodeling &Const	482 Pleasant View Dr	Re-Roof	
20260		Schuster Construction LLC	3567 Walden Ave	Re-Roof	(V/L)
20261		Richard G. Fix II	35 Running Brook Dr	Er. Pool-Abv Grnd	
20262		Jeanette Domanowski	11 C St	Er. Fence	
20263		Gary Hansen	46 Bowen Ave	Inst. Generator	(V/L)
20264		PRZ-CRO LLC	3976 Walden Ave	Er. Garage	
20265		Douglas E. Kokanovich	35 Pavement Rd	Er. Res. Alt.	
20266		Eric & Merritt Kreutzer	9 Ashwood Ct	Er. Fence	
20267		Grambo Construction Co.	30 Southpoint Dr	Er. Res. Alt.	
20268		Building Solutions	51 Trentwood Trl N	Re-Roof	
20269		Colley's Pool Sales Inc.	40 Sterling Pl	Er. Pool-In Grnd	
20270		D Allen/Son Contracting Inc	26 Woodlawn Ave	Re-Roof	(V/L)
20271		Roy & Mary Freudenberger	10 Camner Ave	Er. Shed	(V/L)
20272		Buddy Nguyen	4780 William St	Er. Res. Add.	
20273		The Pool Guy	125 Iroquois Ave	Er. Pool-Abv Grnd	
20274		Jennifer Germain	17 Partridge Walk	Er. Fence	
20275		Allure LLC	33 St John St	Er. Res. Add.	(V/L)
20276		Craig & Susan Alessandra	190 Stony Rd	Er. Deck	
20277		NAS Sign Company	4827 Transit Rd	Er. Sign - Wall	
20278		Switala's Siding Center	3746 Bowen Rd	Re-Roof	
20279		Jays-Son Construction Co	22 Windsor Ridge Dr	Re-Roof	

20280	Todd & Melissa Felschow	29 Rose St	Er. Fence	
20281	Marrano/Marc Equity Corp	70 Sterling Pl	Er. Dwlg.-Sin.	
20282	Marrano/Marc Equity Corp	21 Sterling Pl	Er. Dwlg.-Sin.	
20283	J. Lynch & L. Saxbury	67 First Ave	Er. Shed	(V/L)
20284	Joshua Sears	237 Seneca Pl	Er. Fence	
20285	RJ Zima Inc	53 Chestnut Corner	Inst. Ingrnd. Sprinkler	
20286	The Maple Guy Const	3 Westbury Ln	Re-Roof	
20287	Carpentry Creat. & Remodel	58 Erie St	Er. Deck	(V/L)
20288	Jeffrey & Karen Geblein	14 Linden Ave	Er. Shed	(V/L)
20289	David Bartnik	61 Wilkshire Pl	Er. Res. Add.	(V/L)
20290	Marrano/Marc Equity Corp	19 Sterling Pl	Er. Dwlg.-Sin.	
20291	Patrick Benz	107 Elm Pl	Er. Fence	(V/L)
20292	D Allen & Son Contracting	60 Creekwood Dr	Re-Roof	
20293	The Pool Guy	69 Robert Dr	Er. Pool-Abv Grnd	(V/L)
20294	The Maple Guy Const.	20 Farmview Ct	Re-Roof	
20295	Mike Fron	14 Deerpath Dr	Re-Roof	
20296	Besroi Construction	40E Home Rd	Re-Roof	
20297	Francis Lopez	17 Spruceland Ter	Er. Fence	
20298	Guntis & Jennifer Innus	3 Partridge Walk	Er. Res. Alt.	
20299	Ryan Homes-NVR Inc	63 Middlebury Ln	Er. Dwlg.-Sin.	
20300	Arthur & Lucy Owczarek	411 Aurora St	Er. Pool-Abv Grnd	
20301	Twn of Lancaster-Nike Base	525 Pavement Rd	Er. Comm. Add./Alt.	
20302	Twn of Lancaster-Nike Base	525 Pavement Rd	Er. Comm. Bldg.	
20303	Charles & Barbara Hoddick	5259 Broadway	Er. Sign – Pole	(V/L)
20304	Sahlems Roofing & Siding	269 Enchanted Forest N	Re-Roof	
20305	Sahlems Roofing & Siding	138 Nathan's Trl	Re-Roof	
20306	House Crafters LLC	8 Wendtworth Ct	Re-Roof	
20307	Richard & Julie Skrabucha	46 Woodgate Dr	Re-Roof	
20308	Joseph Ligammare	11 Worthington Ln	Er. Shed	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the Town of Lancaster hereby establishes the following
standard work days for the following positions and will report the days worked to the New York
State and Local Retirement System for those employees in these positions who are members of
the retirement system:

Title	Standard Work Day
Clerk PT	7
Clerk Typist PT	7
Court Officer PT	7
Assistant Dog Control Officer PT	7
Fire Inspector PT	7
Real Property Appraiser PT	7
Member Assessment Review Board	7
Member Planning Board	7
Member Zoning Board of Appeals	7
School Crossing Guard PT	7
Natural Disaster Service Coordinator PT	7
Town Prosecutor	7
Town Attorney	7
Tutor PT/Seasonal	7
Laborer PT/Seasonal	8
Lifeguard PT/Seasonal	8
Recreation Attendant PT/Seasonal	8
Van Driver PT/Seasonal	8

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AQUINO, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated May 15, 2012 has requested the addition of members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following additions to the membership of the Bowmansville Volunteer Fire Association:

ADDITIONS

Erika Manhard Depew, New York	Matthew Chapman Lancaster, New York
Michael Patterson Lancaster, New York	Brian Ziolkowski Lancaster, New York
Kevin Peebles Depew, New York	

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the U.S. Department of Justice, Office of Justice Programs provides grant monies to offset a portion of costs associated with the purchase of bullet-proof vests for sworn police officers, and

WHEREAS, the grant will provide up to 50% reimbursement for monies to be expended to purchase these items, and

WHEREAS, all applications must be completed electronically on-line,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to extend authorization to Grantmakers Advantage, Inc., the Town’s grant consultant, to complete the grant application on-line for the purpose of securing these grant monies.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AQUINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has held a public hearing pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town Lancaster, upon the application of **Donald Staubitz, Owner of D&S Wholesale**, for a Special Use Permit to conduct a used automobile sales business on premises located at 5151 Genesee Street which is the southeast corner of the intersection of Transit Road and Genesee Street in the Town of Lancaster, Erie County, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT

RESOLVED, that to Chapter 50-Zoning, Section 20 (B) (1) (j), entitled “Commercial Motor Service District (CMS)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Donald Staubitz, Owner of D&S Wholesale**, for the property locally known as 5151 Genesee Street in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following condition:

- Motor vehicles are not to be stored within any required sight line area at the intersection of Transit Road and Genesee Street pursuant to the Vehicle and Traffic Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it to be in the public interest to engage the services of an independent inspector to provide required third party inspections per the New York State Building Code during the construction of the Public Safety Building to be located at 525 Pavement Road, Lancaster;

WHEREAS, the Town Board has solicited comparative proposals from four (4) firms deemed capable of providing the necessary code required inspection services;

WHEREAS, the Town Board has received a proposal from Quality Inspection Services, Inc., 37 Franklin Street, Buffalo, New York 14202 which is dated May 29, 2012;

WHEREAS, the Town Board has received a recommendation from Foit-Albert Associates to engage the services of Quality Inspection Services, Inc., who in the opinion of Foit-Albert Associates has provided the most cost efficient proposal to provide said inspection services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town, subject to the approval of the Town Attorney, the Proposal and Agreement between the Town and Quality Inspection Services, Inc. in order to provide inspection services during the construction of the Public Safety Building at 525 Pavement Road, Lancaster, New York.

BE IT FURTHER

RESOLVED, that this agreement be limited to an amount not to exceed \$52,892.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief Terrence McCracken, by letter dated May 30, 2012, has requested the appointment of one (1) seasonal employee in the Parks, Recreation and Forestry Department of the Town of Lancaster for the Summer of 2012.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of seasonal employee for the Summer of 2012 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the hourly rate noted:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE/HR.</u>
Ashley Romance (new hire) Lancaster, NY	Recreation Attendant (Tennis Instructor)	\$7.25

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, New York State Law provides for local conflict of interest issues to be resolved by local governments through local Ethics Boards. Specifically, General Municipal Law, Article 18; Conflicts of Interest of Municipal Officers and Employees, Section 806(1)(a) requires that the local governing body for each county, city, town and village adopt a Code of Ethics setting forth a standard of conduct that is expected of its municipal officers and employees, and

WHEREAS, the Town Board pursuant to General Municipal Law Section 808(1) and Section 808(3), the governing body of any county, city, town and village is authorized to establish a Board of Ethics, and

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster provide for the adoption and enactment of Local Laws, and

WHEREAS, after a Public Hearing was duly called and held pursuant to law on May 15, 1995, the Town of Lancaster adopted the “Town of Lancaster Code of Ethics”, identified as Local Law No. 2-1995 and as further designated as Chapter 9 of the Code of the Town of Lancaster, and

WHEREAS, Chapter 9, Section 9-10 of the Code of the Town of Lancaster established the Town of Lancaster Board of Ethics, consisting of five members who initially shall serve a one-to five-year term. Thereafter, members shall be appointed for a five-year term with one member’s term expiring each year, and

WHEREAS, the Town Board of the Town of Lancaster after review and consideration of the applicants recommends the placement of the Town of Lancaster Board of Ethics.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to the authority granted in General Municipal Law Article 18, does hereby appoint the following persons as members of the Ethics Board of the Town of Lancaster with dates for the expiration of terms of office as set forth after their names:

MEMBER

EXPIRATION DATE

Rev. Christopher Baldwin	December 31, 2013
Brenda Jankowski	December 31, 2014
Lucas Montanino	December 31, 2015
Daniel Steck	December 31, 2016
Richard Amoroso	December 31, 2017

BE IT FURTHER

RESOLVED, that all members shall serve without compensation, except that any member who is a Town of Lancaster officer or employee shall be entitled to his usual compensation when attending upon the business of the Board during normal working hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AQUINO, TO WIT:

WHEREAS, the Code Enforcement Officer of the Town of Lancaster, by letter dated May 31, 2012, has recommended the appointment of Scott Pease of Lancaster, New York to the position of Assistant Code Enforcement Officer (Provisional) in the Town of Lancaster Code Enforcement Department, due to an impending retirement.

NOW, THEREFORE, BE IT

RESOLVED, that Scott Pease of Lancaster, New York, be and is hereby appointed to the position of Assistant Code Enforcement Officer (Provisional) in the Code Enforcement Department, effective June 5, 2012, and

BE IT FURTHER

RESOLVED, that the position of Assistant Code Enforcement Officer is a full time position with salary and benefits in accordance with the CSEA White Collar Collective Bargaining Agreement, and

BE IT FURTHER

RESOLVED, that this position will be filled permanently at a future date upon establishment of a civil service list and in accordance with Erie County Civil Service Rules; and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AQUINO	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR FUDOLI	VOTED YES

June 4, 2012

Communications & Reports

- 217. Bowmansville Volunteer Fire Association to Town Clerk –
Request for change in roster. Disposition = Resolution 6/4/12**
- 218. Town Clerk to Police Chief and Code Enforcement Officer –
Transmittal of application for game room license AMF Bowling Centers (Lancaster Lanes) .
Disposition = Received & Filed**
- 219. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent, Building Inspector –
Draft copy of minutes of meeting held May 16, 2012. Disposition = Received & Filed**
- 220. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and
Town Clerk –
Notice of SEQR meeting to be held Monday, June 4, 2012, 6:30 PM regarding NOCO Convenience
Store, 00 Walden Avenue and Severyn Subdivision, St. Anthony St. Disposition = Received & Filed**
- 221. Town Clerk to Various News Media –
Notice of SEQR meeting to be held Monday, June 4, 2012, 6:30 PM regarding NOCO Convenience
Store, 00 Walden Avenue and Severyn Subdivision, St. Anthony St. Disposition = Received & Filed**
- 222. Town Clerk to Various News Media –
Press release reminding residents that New York State Agriculture & Markets law requires the
licensing of every dog that is 4 months of age or older. Disposition = Received & Filed**
- 223. NYS Dept. of Environmental Conservation to Town Attorney –
Notification of lead agency designation and comments regarding NOCO Convenience Store with
Fueling Facility, Walden Avenue. Disposition = Planning Committee**
- 224. Supervisor to Town Board, Town Clerk, Highway Superintendent, Town Attorney, General Crew
Chief, Code Enforcement Officer, Town Engineer –
Notice of complete application from NYS Dept. of Environmental Conservation pertaining to a
permit which was filed for stabilization/restoration of 3 sections of Ellicott Creek within Fox Valley
County Club. Disposition = Planning Committee**
- 225. Chief of Police to Town Clerk –
Notice of no objection to license request by AMF Bowling Centers (Lancaster Lanes).
Disposition = For Resolution**
- 226. Lukas Montanino to Town Board –
Request to have comments and ideas about naming the new public safety building heard by the
Town Board. Disposition = Resolution 6/4/12**
- 227. NYS Dept. of Environmental Conservation to Terrence McCracken –
Acknowledgement of Notice of Intent for coverage under General Permit for construction activities
located at Lancaster Police & Court Buildings. Disposition = Resolution 6/4/12**
- 228. General Crew Chief to Supervisor –
Request resolution to hire a seasonal employee. Disposition = Resolution 6/4/12**
- 229. Joe Argentieri to Supervisor –
Request to be considered for position on the Town of Lancaster Board of Ethics.
Disposition = Received & Filed**
- 230. Erie County Dept. of Environment & Planning to Town Clerk –
Notice of Household Hazardous Waste Drop-Off Day, June 16, 2012.
Disposition = Received & Filed**
- 231. Mark Kelso, St. Mary's High School to Supervisor –
Information regarding St. Mary's High School annual golf tournament.
Disposition = Received & Filed**
- 232. Councilmember Ronald Ruffino to Town Clerk –
Selection of name for Town of Lancaster Board of Ethics. Disposition = Resolution 6/4/12**
- 233. Town Attorney to Town Clerk
Notice of postponement of SEQR for NOCO energy due to lack of responses from County agencies.
Disposition = Received & Filed**
- 234. Town Clerk to Various News Media –
Notice of postponement of SEQR for NOCO Energy scheduled for June 4, 2012, and notice that
SEQR for Severyn Subdivision will be held on June 4, 2012 at 6:30PM.
Disposition = Received & Filed**
- 235. Supervising Code Enforcement Officer to Supervisor and Town Board –
Request appointment of Scott Pease to Assistant Code Enforcement Officer, Provisional.
Disposition = Resolution 6/4/12**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER ABRAHAM AND SECONDED BY
COUNCIL MEMBER RUFFINO AND CARRIED,** the meeting was adjourned at 9:23 P.M.

Signed _____
Johanna M. Coleman, Town Clerk